

# **A G E N D A**

## **PROCEEDINGS BEFORE THE LOGAN COUNTY BOARD**

**SPECIAL REGULAR BOARD MEETING, Tuesday March 28<sup>th</sup>, 2023**

**2<sup>nd</sup> FLOOR, 628 BROADWAY ST. LINCOLN, IL 62656**

**Call to Order the County Board Special Regular Meeting of March 28<sup>th</sup>, 2023, at 5:30p.m. by Chairman Davenport.**

**Pledge of Allegiance:**

**County Clerk Moore Roll Call of Members:**                   **Present**            **Absent**

**Introduction of Guests:**

**Old Business:**

**New Business:**

- 1. Annual Health Insurance Renewal**
- 2. Courthouse Restoration update**

**Public Comments:**

**Motion to Adjourn:**

### **EXECUTIVE SESSION:**

*\*Executive Session Authority:*

- |  |   |
|--|---|
| 1) Pursuant to 5 ILCS 120/2 (c) (1)        | Re: Personnel Matters   |
| 2) Pursuant to 5 ILCS 120/2 (c) (2)        | Re: Collective Bargaining negotiations (FOP)  |
| 3) Pursuant to 5 ILCS 120/2 (c) (3)        | Re: Vacancy in public office  |
| 4) Pursuant to 5 ILCS 120/2 (c) (5), (6)   | Re: Potential purchase or sale of property and price setting                                |
| 5) Pursuant to 5 ILCS 120/2 (c) (7)        | Re: Sale of securities or investments   |
| 6) Pursuant to 5 ILCS 120/2 (c) (8)        | Re: Security & Safety   |
| 7) Pursuant to 5 ILCS 120/2 (c) (11)       | Re: Probable, imminent, or pending litigation   |
| 8) Pursuant to 5 ILCS 120/2 (c) (12)       | Re: Settlement of claims with personal records as in Local Government Records Act           |
| 9) Pursuant to 5 ILCS 120/2 (c) (14), (15) | Re: Criminal Investigations and undercover personnel and equipment; informants              |
| 10) Pursuant to 5 ILCS 120/2 (c) (16)      | Re: Self-evaluation, policies, and procedures of professional ethics                        |
| 11) Pursuant to 5 ILCS 120/2 (c) (18)      | Re: Prisoner Review Board discussion  |
| 12) Pursuant to 5 ILCS 120/2 (c) (21)      | Re: Discussion of closed meeting minutes  |
| 13) Pursuant to 5 ILCS 120/2 (c) (29)      | Re: Meetings between internal and external auditors with finance committees regarding risks |

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